



## Arakelian Nver Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Research and Front-end Engineering Design Institute NDlproektreconstruction</u> , Acting Director
Feb. 19, 2017	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **2 804 597,00** UAH during the year
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Arakelian Svitlana Anatoliivna	wife	—
Arakelian Mark Nverovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Budprojectexpertise"	Beneficial owner	41054749
Limited Liability Company "Budprojectexpertise"	ownership	41054749



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "State Scientific and Research, Design and Experimental Institute "ndiproektrekonstruktsiya", First Deputy Director, Acting Director	12 490,72	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1610.0 sq. m (1)	118.9 sq. m (1)	56.8 sq. m (1)	



--

## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
July 30, 2016 — till Dec. 29, 2016	<b>State Construction Center of Ministry of Healthcare of Ukraine</b> , Head
Oct. 22, 2015 — till Feb. 19, 2017	<b>State Enterprise State Research and Front-end Engineering Design Institute NDiproektreconstruction</b> , Acting Director

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)